

M180000000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

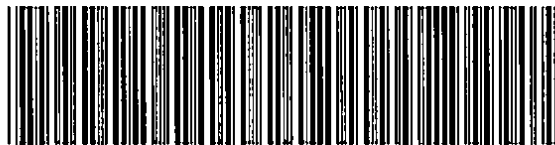
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-3275

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18 JAN 25 PM 2:49  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

JAN 25 2016

V SULKER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2018

PAZ ACCOUNTING COMPANY  
9445 SW 40 STREET STE 103  
MIAMI, FL 33165 US

SUBJECT: SERVICIOS INTEGRALES LEIMAR, C.A., LLC  
Ref. Number: W18000003275

We have received your document for SERVICIOS INTEGRALES LEIMAR, C.A., LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 318A00000751

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** SERVICIOS INTEGRALES LEIMAR, C.A., LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Maria C Perez

Name of Person

Paz Accounting Company

Firm/Company

9445 SW 40 Street Suite 103

Address

Miami FL 33165

City/State and Zip Code

maria@pazaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria C Perez

305

264-7445

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☒ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Servicios Integrales Leimar, C.A., LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Venezuela 3. J294251870 (Venezuelan ID)  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. No activity has been planned yet.  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 8601 Fawn Trail 6. Same as Principal Office  
(Street Address of Principal Office) (Mailing Address)  
Building 2  
Conroe, TX 77385

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paz Accounting Company

Office Address: 9445 SW 40 Street Suite 103

Miami, Florida 33165  
(City) (Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

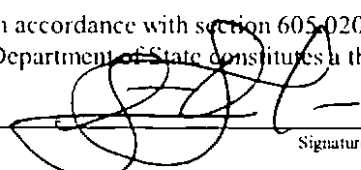
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u>                                                                          | <u>Title or Capacity:</u> | <u>Name and Address:</u>                                                                          |
|---------------------------|---------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------|
| <u>Manager</u>            | <u>Jimmy Jose Leiva Martinez</u><br><u>8601 Fawn Trail, Building 2</u><br><u>Conroe, TX 77385</u> | <u>Manager</u>            | <u>Jose Angel Leiva Martinez</u><br><u>8601 Fawn Trail, Building 2</u><br><u>Conroe, TX 77385</u> |
| <u>Manager</u>            | <u>Oscar Jose Leiva Castillo</u><br><u>8601 Fawn Trail, Building 2</u><br><u>Conroe, TX 77385</u> |                           |                                                                                                   |

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Signature of an authorized person

Jose Angel Leiva Martinez

Typed or printed name of signee

18 JAN 2011 2:49 PM  
STATE OF FLORIDA  
DEPARTMENT OF STATE



## REPÚBLICA BOLIVARIANA DE VENEZUELA

\*\*\* MINISTERIO DEL PODER POPULAR PARA RELACIONES INTERIORES Y JUSTICIA \*\*\*

SERVICIO AUTÓNOMO DE REGISTROS Y  
NOTARÍAS.  
REGISTRO MERCANTIL SEGUNDO DEL  
ESTADO ANZOÁTEGUI

RM No. 263  
207° y 158°

Quien suscribe:

### C E R T I F I C A

Que se ha confrontado la **Copia Certificada Fotostática** constante de **doscientos sesenta y tres (263)** folio(s), que a continuación se reproducen, y que es traslado fiel y exacto del Documento inscrito bajo el Número:

29 - TOTALIDAD DEL EXPEDIENTE, TOMO 0-A-2007 RM2DOETG., DE FECHA:  
14/05/2007.-

CORRESPONDIENTE A LA EMPRESA: **SERVICIOS INTEGRALES LEIMAR, C.A.**

Que se encuentran insertos al Expediente N°: **10361.**

Con fecha: **MUNICIPIO SIMÓN RODRÍGUEZ, 1 DE NOVIEMBRE DEL AÑO DOS MIL DIECISIETE.**

CERTIFICA, igualmente que esta **Copia Certificada Fotostática** ha sido elaborada en esta oficina por el funcionario: **RIYULIT DEL JESUS GONZALEZ MARCANO.**

Con Cédula de Identidad N°: **V-17.871.393.**

Persona autorizada por mí para hacerla y quien suscribe cada una de las páginas de la presente certificación.

  
**Registradora Mercantil Auxiliar**  
**Abg. SUSANA A. ORTA E.**  


Seal

BOLIVARIAN REPUBLIC OF VENEZUELA

\*\*\*POPULAR POWER MINISTRY FOR INTERIOR RELATIONS AND JUSTICE\*\*\*

AUTONOMOUS REGISTRY  
AND NOTARY SERVICE  
SECOND MERCANTILE REGISTER  
FOR THE STATE OF ANZOATEGUI

RM No. 263  
207° and 158°

WHO SUBSCRIBES:

C E R T I F I E S :

That a Certified Photostatic Copy of two hundred and sixty-three (263) folios\*, which are reproduced here, is a true and accurate copy of the Document inscribed below with Number:

29 – TOTALITY OF FILE, VOLUME 0-A-2007 RM2DOETG., DATED:  
05/14/2007.-

CORRESPONDING TO THE FIRM: SERVICIOS INTEGRALES LEIMAR, C.A.

That are found contained in File No: 10361.

Dated: SIMON RODRIGUEZ MUNICIPALITY, NOVEMBER 1<sup>ST</sup> OF THE YEAR TWO THOUSAND SEVENTEEN.

CERTIFIED, that this Certified Photostatic Copy has been created in this office by the official: RIYULIT DEL JESUS GONZALEZ MARCANO.

With identification card No: V-17.871.393.

Person authorized by me to create it and who certifies each page of this current certification.

Seal  
Bolivarian Republic of Venezuela  
Illegible Signature  
Assistant Merchant Registrar  
Attorney. SUSANA A. ORTA E.

SAREN  
AUTONOMOUS SERVICE  
OF REGISTRARS AND NOTARIES  
POPULAR POWER MINISTRY FOR  
INTERIOR RELATIONS AND JUSTICE

\*The original certification contains 263, put this translation only covers the attached three pages.

TRANSLATION CERTIFICATION

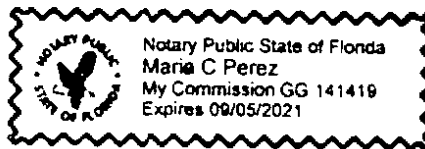
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that the attached is a true and accurate translation of the original document attached hereto and made a part hereof dated November 1, 2017, and that I am competent to render such translation from Spanish to English.

Dated this 22<sup>nd</sup> day of January, 2018, in Miami, Miami-Dade County, Florida.



Maria C. Perez  
Notary Public, State of Florida



Ruzo

REPUBLICA BOLIVARIANA DE VENEZUELA  
MINISTERIO DEL PODER POPULAR PARA  
RELACIONES INTERIORES Y JUSTICIA



REGISTRO MERCANTIL SEGUNDO DE LA  
CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO  
ANZOÁTEGUI.

RIF G-20006183-9

**Abg. ISLEYER PUERTA**  
REGISTRADORA MERCANTIL SEGUNDO AUXILIAR

**C E R T I F I C A**

Que el asiento Registro de comercio, que a  
continuación se inserta y el cual está inscrito  
en el Tomo: 9-A del Tenor siguiente: Número: 29

Registrador Mercantil Segundo, quien suscribe  
CERTIFICA que: "LA PARTICIPACION NOTA Y DOCUMENTO  
CONSTITUTIVO. Que se copian de seguida son  
traslado fiel de sus originales, los cuales dicen



ANGEL FELIX CARABALLO  
I.P.S.A. N° 84.726



CIUDADANO

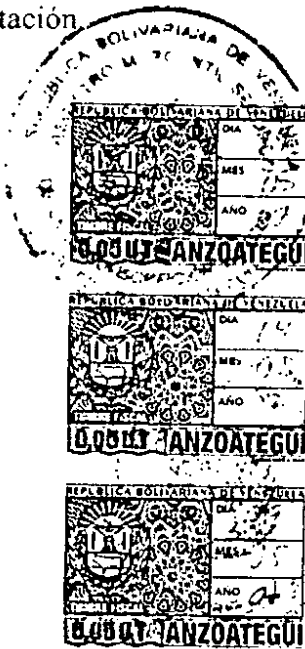
REGISTRADOR MERCANTIL SEGUNDO DE LA CIRCUNSCRIPCION JUDICIAL  
DEL ESTADO ANZOÁTEGUI, CON SEDE EN LA CIUDAD DE EL TIGRE.  
SU DESPACHO.-

Yo, **ANGEL FELIX CARABALLO F.**, venezolano, mayor de edad, titular de la cedula de identidad v-2.643.825, Abogado en ejercicio e inscrito en I.P.S.A. N° 84.726, con domicilio en la ciudad de El Tigre Estado Anzoátegui; procediendo en este Acto debidamente autorizado, según se evidencia en el Acta Constitutiva de la Sociedad Mercantil, "**SERVICIOS INTEGRALES LEIMAR, C.A.**" ante Usted ocurro con el debido respeto para exponer y solicitar:

De conformidad con nuestro Ordenamiento Jurídico competente específicamente en los Artículos 200 ejusdem de nuestro Código de Comercio Vigente, participo a Usted la Constitución de LA SOCIEDAD MERCANTIL: "**SERVICIOS INTEGRALES LEIMAR, C.A.**", para lo cual acompaño Original y Copia del Acta Constitutiva que a su vez sirve de Estatutos

Participación que hago a usted a los fines legales de rigor, rogando que una vez acordado y realizado el Registro del acta que anexo, me sea expedida copia certificada del mismo, así como del auto que ordene su Registro, a los fines de su publicación.

Es justicia, en El Tigre a la fecha de su presentación.



BOLIVARIAN REPUBLIC OF VENEZUELA  
POPULAR POWER MINISTRY FOR INTERIOR  
RELATIONS AND JUSTICE

SEAL

SECOND COMMERCIAL REGISTER OF  
THE JUDICIAL CIRCUMSCRIPTION FOR THE  
STATE OF ANZOATEGUI.  
RIF G-20006183-9

Attorney ISLEYER PUERTA  
Second Commercial Registrar Assistant

CERTIFIES

The trade registry entry that is inserted below and which is inscribed in Volume: 9-A of the following  
Tenor: Number: 29 Second Commercial Registrar, who subscribes and CERTIFIES that: "THE  
PARTICIPATION NOTE AND CONSTITUTIVE DOCUMENT. Copies of which follow are true and  
accurate translations of the original, the originals of which state:

ANGEL FELIX CARABALLO  
I.P.S.A. NO. 84.726

Seal

CITIZEN  
SECOND MERCHANT REGISTRAR OF THE JUDICIAL CIRCUMSCRIPTION FOR THE STATE  
OF ANZOATEGUI, BASED IN THE CITY OF EL TIGRE.  
ITS OFFICES.-

I, ANGEL FELIX CARABALLO F., Venezuelan, of adult age, owner of identity card v-2.643.825, Attorney and registered in I.P.S.A. No. 84.726, and residing in the city of El Tigre State of Anzoategui; proceeding in this duly authorized act, according to that evidenced in the Constitutive Act of the Commercial Society, "SERVICIOS INTEGRALES LEIMAR, C.A.," I appear before you to expose and request:

In accordance with our Legal System specifically in Articles 200 of our Current Commercial Code, the creation of MERCHANT SOCIETY: "SERVICIOS INTEGRALES LEIMAR, C.A.," for which I attach the Original and a Copy of the Constitutive Act which also serves as its By-Laws.\*\*

Participation that I do before you for legal purposes, requesting that once agreed to and made a registry of the act that is attached, I am issued a certified copy of same, as well as of its registration, for purposes of publication.

It is justice, in El Tigre on the date of its presentation.

Seals  
Bolivarian Republic of Venezuela  
Anzoategui  
Illegible Signature

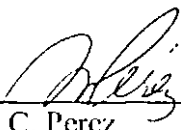
\*\*The By-Laws are not included as part of this translation. The only document translated is this cover page stating that Servicios Integrales Leimar, C.A., was duly created and registered with the Second Commercial Registrar of the Bolivarian Republic of Venezuela.

TRANSLATION CERTIFICATION

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I hereby certify that the attached is a true and accurate translation of the original document attached hereto and made a part hereof and that I am competent to render such translation from Spanish to English.

Dated this 22<sup>nd</sup> day of January, 2018, in Miami, Miami-Dade County, Florida.

  
\_\_\_\_\_  
Maria C. Perez  
Notary Public, State of Florida

